



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

Wednesday, June 23, 2004

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF MINUTES - May 26, 2004 Meeting**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - August 25, 2004 at 5:00 PM**
 - B. **Discussion regarding current schedule of meetings**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA R-04-18** Authorizing Acceptance of State Grants for Valley Utility Project, Designating Grant Signature Authority, and Appropriating Funds to the Valley Water and Sewer Capital Fund
 - B. **WUA R-04-19** Authorizing the Executive Director to Execute an Agreement with the U.S. Federal Emergency Management Agency, and the State of New Mexico Emergency Management Bureau and Providing an Appropriation to the Water Utility
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVALS**
 - A. **WUA R-04-15** Adjusting Fiscal Year 2004 Appropriations for Certain Program Strategies to Provide for Estimated Actual Expenditures
 - B. **WUA R-04-20** Establishing a Comprehensive Asset Management Plan to Assist the Water Utility Authority in Managing its Capital Assets and Plan for Future Needs

- C. **WUA O-04-1** Approving Rates for Water and Sewer Service for the Service Area
- D. **WUA C-04-11** Approving a Contract with Fluid Conservation Systems for a Pilot Study of the Permalog Leak Detection System
- E. **WUA C-04-10** Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System
- F. **WUA C-04-12** Recommendation of Award: RFP 01-2004-WUA "Legal Services" and Authorizing the Executive Director to Enter into a Contract

10. OTHER BUSINESS

- A. **Presentation by Steve Harris of Rio Grande Restoration**

11. ADJOURNMENT

* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.